

To the shareholders in Komplett ASA

NOTICE OF AN EXTRAORDINARY GENERAL MEETING IN KOMPLETT ASA

Notice is hereby given that an extraordinary general meeting of Komplett ASA will be held at the Company's premises at
Østre Kullerød 4 in Sandefjord
on 17 December 2009 at 3 p.m.

The extraordinary general meeting will be opened by Chairman of the Board Bengt Thuresson.

Agenda:

1. Opening of the meeting and compilation of a list of the shareholders attending the meeting
2. Election of a person to chair the meeting
3. Approval of the notice and proposed agenda
4. Election of a person to co-sign the minutes of the meeting
5. Proposed amendment to the Group's Articles of Association; introduction of a new provision

A grounded proposal for § 8 in the Articles of Association is included in attachment 1

If you would like to participate in the extraordinary general meeting, either personally or by proxy, please complete the registration form or the proxy slip (which contains more detailed instructions on the use of the form) included in attachment 2 and submit the form by 12 p.m. on 16 December 2009.

The form can be submitted by post, telefax or e-mail to:

Komplett ASA, Attn. Cay Bakkehaug, P.O. Box 2094, 3202 Sandefjord
Telefax: +47 33 45 42 01
E-mail: investor@komplett.com

If so desired, you can assign your proxy to Chairman of the Board Bengt Thuresson.

Komplett ASA is a public limited company subject to the provisions of the Norwegian Public Limited Companies Act. At the date of this notice, the Company has issued 16 759 518 shares, and each share carries one vote. All shares carry equal rights. A shareholder is entitled to raise questions at the general meeting which he or she submits to the Board in writing at least two weeks prior to the general meeting.

This notice with attachments, as well as the Company's Articles of Association, are also available on the Company's website www.komplett.com.

Sandefjord, 24 November 2009
For the Board of Directors of Komplett ASA

Bengt Thuresson (sign.)
Chairman of the Board of Directors

Attachments

1. The Board of Director's grounded proposal for § 8 of the Group's Articles of Association
2. REGISTRATION and proxy form

Address
Komplett ASA
Østre Kullerød 4
3202 SANDEFJORD

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Fax
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Attachment 1 to the Extraordinary General Meeting of Komplett ASA held on 17 December 2009:

Item 5: Proposed amendment to the Company's Articles of Association: introduction of the new provision

Following an amendment to the Public Limited Liability Companies Act which entered into force in August 2009, public limited liability companies can now stipulate in their Articles of Association that when documents for items on the agenda at the general meeting are made available to shareholders on the Company's website, the statutory requirement that the documents be sent to the shareholders, cf. §5-11a of the Norwegian Public Limited Companies Act, will no longer apply. Such a scheme will entail administrative and cost-related savings for the Company.

The Board of Directors moves that the general meeting adopts the following resolution:

A new provision to the Company's Articles of Association be introduced, as §8, which is to state:

"Documents for discussion at the general meeting, including documents which, pursuant to legislation, are to be included in or attached to the notice of the general meeting, will only be made available to the shareholders on the Company's website, unless a shareholder requests that the documents be sent to him/her."

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REGISTRATION – EXTRAORDINARY GENERAL MEETING 17 DECEMBER 2009, AT 3 P.M. CET AT KOMPLETT ASA

Notification of your intention to attend the extraordinary general meeting on 17 December 2009 can be given with this registration slip.

Please return the form to Komplett ASA by 12 p.m. CET on 16 December 2009.

Address:

Komplett ASA, Attn. Cay Bakkehaug, P.O. Box 2094, 3202 Sandefjord

Telefax: +47 33 45 42 01

E-mail: investor@komplett.com

If you are prevented from attending subsequent to registration, you can nonetheless provide a written and dated power of attorney.

The undersigned will attend the extraordinary general meeting in Komplett ASA on 17 December 2009 and (tic as appropriate):

- Vote my/our _____ (please specify the number) shares
- Vote _____ (please specify the number) shares in accordance with the enclosed powers of attorney

Shareholder's name and address: _____
(please print)

Date

Place

Shareholder's signature

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MANDATE – EXTRAORDINARY GENERAL MEETING 17 DECEMBER 2009 AT 3 P.M. IN KOMPLETT ASA

In the event you are unable to attend the extraordinary general meeting on 17 December 2009 personally, you can assign a power of attorney. In the event, please use this form.

The undersigned shareholder in Komplett ASA hereby assigns (tic as appropriate):

Chairman of the Board Bengt Thuresson or a person designated by him

Name of proxy (please print)

power of attorney to attend the AGM and vote my/our shares at the extraordinary general meeting of Komplett ASA, 17 December 2009. Where the power of attorney is submitted without naming a proxy, the power of attorney will be considered assigned to the Chairman of the Board or a person designated by him.

Voting shall take place in accordance with the instructions below. **Please note that in the event a power of attorney is submitted without crossing off any of the boxes, your vote will be considered cast 'in favour' of the motions in the notice, yet so that the proxy decides how to vote** to the extent that other motions are made in addition to or instead of the motions in the notice.

ITEM	FOR	AGAINST	ABSTAIN	The proxy will decide how to vote
1 Election of Chairman of the Board of Directors Bengt Thuresson as chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval of the notification and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Proposed amendment to the Company's Articles of Association: introduction of the new provision	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's name and address: _____
(please print)

Date

Place

Shareholder's signature

Where the power of attorney is granted in accordance with an authorisation of signature, a business enterprise certificate must be enclosed.